

**DRAFT AGENDA**

**CALFED MEETING - Executive Session**  
**Thursday, December 14, 1995 - 1:00 pm to 3:00 pm**  
**Room 1131 - Resources Building**  
**1416 9th Street, Sacramento, CA**

1. Opening Remarks - Doug Wheeler
2. CALFED Bay-Delta Program (Snow)
  - a. Program Update
  - b. Mission Statement
  - c. Geographic Scope
  - d. Alternative Formulation Process
  - e. Preliminary Alternative Refinement
  - f. Performance Measures
  - g. Phase II -- NOI, Scoping efforts, etc.
  - h. Schedule
  - i. Agency staff involvement
3. Bay-Delta Protection Plan Implementation
  - a. Status of Standards Implementation (Johns)  
-- EPA Standards Withdrawal Update - Wright
  - b. Water Rights Process
  - c. Status of Category III Implementation (Amodio, Wright)
    1. Process
    2. Funding
4. Coordinated Operation
  - a. Report from the CALFED Ops Group (Potter, Fults)
5. Other Issues
6. Adjourn

**DRAFT AGENDA**

**CALFED MEETING - Public Session  
Thursday, December 14, 1995 - 3:00 pm to 5:00 pm  
Room 1131 - Resources Building  
1416 9th Street, Sacramento, CA**

1. Opening Remarks
2. CALFED Bay-Delta Program Update (Snow)
3. Coordinated Operations
  - a. Report of the CALFED Ops Group (Potter, Fults)
4. Bay-Delta Protection Plan Implementation
  - a. Status of Standards Implementation
  - b. Water Rights Process
  - c. Status of Category III implementation
5. Public Comment
  - a. General Public Comment
  - b. Report of Stakeholders
6. Adjourn